

MEDA Fall Conference Business Meeting Minutes
January 14, 2016
Governor Calvert House - Annapolis, MD

The meeting was called to order by Board President, Keasha Haythe, at 12:30pm.

Board Secretary Heather Gramm presented the minutes of the October 2015 business meeting, and asked for approval from the members. Motion by Renee Winsky, 2nd by Brian Darmody, and the minutes were approved unanimously.

Membership co-chair Danny Thompson submitted 21 names of new and returning members for consideration for membership in MEDA. Motion by Renee Winsky, 2nd by John Wasilisin, and all nominations for membership were approved unanimously. Danny reminded the membership that special rates were available for members between jobs – more information is available on the MEDA website.

Maryland Department of Commerce Secretary Mike Gill spoke, and introduced the keynote speaker, Lt Governor Boyd Rutherford. The Lt Governor spoke on the Administration's successes over the last year, and gave an outlook for the upcoming General Assembly Legislative Session.

Keasha thanked the Lt Governor for his comments, conducted the raffle drawing, and thanked everyone for their attendance at the 2016 Winter Conference.

The meeting adjourned at 1:00pm.